

**Ref: MHL/Sec&Legal/2025-26/57**

**September 16, 2025**

To,  
**BSE Limited**  
Scrip Code: 542650

**National Stock Exchange of India Ltd.**  
Scrip Symbol: METROPOLIS

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, it is hereby informed that 'Metropolis Quality Solutions Private Limited' has been incorporated as a wholly owned subsidiary of Metropolis Healthcare Limited with effect from September 15, 2025.

The details as required under the Listing Regulations are provided in '**Annexure A**' to this intimation.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

For **Metropolis Healthcare Limited**

Kamlesh C Kulkarni  
Head – Legal & Secretarial



## Annexure A

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024)

Particulars	Details
Name of the entity, date & country of incorporation, etc	Metropolis Quality Solutions Private Limited is a private limited company incorporated on September 15, 2025, under the Indian Companies Act, 2013, bearing CIN: U74909MH2025PTC457187, with its registered office in the State of Maharashtra.
Name of holding company of the incorporated company and relation with the listed entity	Metropolis Healthcare Limited is the holding company, and Metropolis Quality Solutions Private Limited is its wholly owned subsidiary.
Industry to which the entity being incorporated belongs	Healthcare Technology.
Brief background about the entity incorporated in terms of products / line of business	To carry out the business of developing and dealing in technology-driven products and services in the healthcare sector.
Brief details of any governmental or regulatory approvals required for the incorporation	Not applicable.
Nature of consideration – whether cash consideration or share swap and details of the same	Initial capital subscription in Cash.
Cost of subscription / price at which the shares are subscribed	Subscription of 10,000 equity shares of face value of INR 10/- each.
Percentage of shareholding / control by the listed entity and / or number of shares allotted	100%

